

**Boston Collegiate Charter School  
Board of Trustees Meeting Agenda  
November 13, 2012**

RECEIVED  
CITY CLERK'S OFFICE

Everyone is invited to have coffee at 7:45am in the library on Sydney Street.

2012 NOV -6 P 1:53  
BOSTON, MA

**8:00AM          Board Meeting**

- |  |                |
|--|----------------|
| • Minutes from October Meeting   | 8:00-8:05      |
| • Action Items from October Meeting  | 8:05-8:10      |
| • Real Estate Task Team  | 8:10-8:20      |
| • Executive Service Corps  | 8:20-8:50      |
| • School Update  | VOTE/8:50-9:10 |
| o Superintendent Self-Evaluation   |                |
| o Report Out on High Needs Retreat   |                |
| o Family Survey  |                |
| • Finance Committee  | 9:10-9:15      |
| o Quarter 1 Financials   |                |
| • Governance Committee   | 9:15-9:25      |
| o New Trustee Profile  |                |
| • Development Committee  | 9:25-9:35      |
| o Collegiate Cup Results and Debrief   |                |
| • Executive Session  | 9:35-9:55      |
| • Open Comment Period  | 9:55-10:00     |
| • Confirm <b>Saturday, December 1, 2012</b> Board Retreat and <b>January 14, 2013</b> Board Meeting. |                |